



MINUTES

Nordonia Hills City School District
Nordonia Board of Education Meetings
June Special Board Meeting
Monday, June 13, 2022, 5:01 pm - 6:46 pm
9370 Olde Eight Road
Northfield, Ohio 44067

In Attendance

Amy Vajdich; Chad Lahrmer; Jason Tidmore; Liz McKinley; Matt Kearney

A. PRESIDENT'S REPORT

1. Roll Call

B. EXECUTIVE SESSION

To consider the purchase of property for public purposes.

The Board went into Executive Session at 5:02 P.M. and returned to the public meeting at 5:46 P.M.

Resolution 2022-6-13-108

Move: Chad Lahrmer Second: Jason Tidmore Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

- C. Approve Resolution Waiving Required Notice from Sagamore Hills Township, Ohio in Connection with a TIF Resolution to be adopted by Sagamore Hills Township, Ohio; Resolution Approving a Compensation Agreement with Sagamore Hills Township, Ohio and making related authorizations.

Resolution 2022-6-13-109

Move: Amy Vajdich Second: Liz McKinley Status:

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich

D. BOARD DISCUSSION ITEMS

MGM Settlement
Technology Department Recommendations
Guidelines for Administrator Benefits

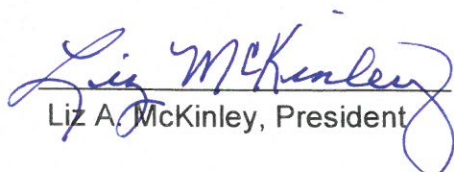
E. ADJOURNMENT

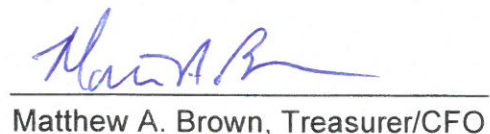
The Board unanimously consented to adjourn the meeting at 6:46 P.M. The President declared the motion passed.

Resolution 2022-6-13-110

Move: Jason Tidmore Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Jason Tidmore, Amy Vajdich


Liz A. McKinley, President


Matthew A. Brown, Treasurer/CFO